

## **TIVERTON TOWN COUNCIL AGENDA**

**Regular Meeting: Monday, September 13, 2010 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 09-09-2010**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Donald Bollin-President**

**JoAnne Arruda-Vice President**

**Hannibal Costa**

**Louise Durfee**

**Jay Lambert**

**Cecil E. Leonard**

**Edward Roderick**

**OATH OF OFFICE FOR LIEUTENANT PETER M. MANCHESTER**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

- (C.A.) 1.**
- a. Approval of Minutes from Regular Council Meeting July 12, 2010 (Previously Distributed)  
Councilor Costa Abstained – Absent from Meeting
  - b. Approval of Minutes from Regular Council Meeting of July 26, 2010 (Previous Distributed)  
Councilors Arruda and Leonard Abstained – Absent from Meeting
  - c. Approval of Minutes from Regular Council Meeting August 23, 2010  
Councilor Costa Abstained – Absent from Meeting
  - d. Approval of Executive Session Minutes July 26, 2010 (Previous Distributed)  
Councilors Arruda and Leonard Abstained – Absent from Meeting
  - e. Approval of Executive Session Minutes June 28, 2010 (Previous Distributed)  
Councilors Costa and Durfee Abstained – Absent from Meeting

**(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions**

- a. Open Space Commission (2)
- b. Historic Cemeteries Commission
- c. Municipal Buildings Feasibility Advisory Committee
- d. Arts Council

**(C.A.) 3. Correspondence – Receive and File**

- a-1 Received From Weaver's Cove Energy Regarding September 8<sup>th</sup> "Congress of Councils"  
Meeting and Information Release
- a-2 Jamestown Council of Councils Meeting Agenda
- b. Received From Town of Narragansett – Resolution Opposing Unfunded Mandates
- c. Resolution From City of Providence Proclaiming September Ovarian Cancer Awareness Month
- d. Received From East Bay Energy Consortium, Minutes of August 16, 2010 Joint Committee Workshop

- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. Distribution of August 2010 Report from Kate Michaud, Administrative Officer to Planning Board
- (C.A.) 6. Tiverton Conservation Commission – Follow-up Commentary on Noise Pollution, Tiverton Roadways
- (C.A.) 7. Atty Leary Request Surety Reduction for Countryview Estates – Referred to Planning Board and DPW for Recommendation
- (C.A.) 8. Philip DiMattia, Treasurer - Distribution of July, 2010 Revenue and Budget Report

#### **B –PUBLIC HEARING**

#### **C- BOARD OF LICENSING COMMISSIONERS**

1. Nelson A. Luz - dba Luz Fresh Seafood – Request Approval of Hawkers License – Subject to Meeting All Legal Requirements – Continued From August 23rd Meeting

#### **D - APPOINTMENTS & RESIGNATIONS:**

1. Christopher Clarendon, 171 Preservation Way – Request Appointment to Harbor Commission
2. Robert Rabiner, 37 Watermark Drive – Request Appointment to Economic Development Committee
3. Sr. Michaelinda Plante, 99 Hancock Street – Request Appointment to Housing Authority

#### **E - UNFINISHED BUSINESS:**

1. Tiverton Yacht Club – Proposed Zoning Ordinance Text and Map Amendment- Continued from August 10, 2010 – Awaiting Minutes Form Stenographer – Town Solicitor Request to Continue to October 12<sup>th</sup> Meeting

#### **F – FINANCIAL BUSINESS:**

#### **G - NEW BUSINESS:**

1. Town Administrator – Request to Hire (4) Fire Fighters to Replace Four Retired Fire Fighters

#### **H – BIDS AND REQUESTS FOR PROPOSALS**

1. Tax Assessor David Robert – Request Approval to Advertise for RFP for 2011 Full Property Revaluation
2. Recreation Commission, Bob Martin – Request Approval to Advertise Bid for Nautical Theme Play System for Bulgarmarsh Road Playground
3. Chief Lloyd – Request Approval to Advertise for Bid of NFPA 1901 Compliant Class A Pumper
4. Stephen Berlucchi, DPW Director – Request Award of Bid to Purchase 2010 Ford F550 for \$43,623.00 and Associated Yearly Financing

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Resolution of Town Council Encouraging All Appropriate Town Officials and Department Heads to Attend Interlocal Trust Harassment in the Workplace Seminar on September 28, 2010

## **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator–42-46-5(a)(2)–Collective Bargaining – IBPO, IAFF, Teamsters

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

**6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”